

Central Valley Flood Protection Plan

Agenda

Upper San Joaquin Regional Management Actions Work Group Meeting #3

Wednesday, November 10, 2010/9:00 a.m. – 1:00 p.m.

San Joaquin River and Parkway Trust

11605 Old Friant Road, Fresno, CA 93730

MEETING PURPOSE:

Discuss RMAWG comments on Draft Management Actions Report (MAR) and Interim Progress Summary No. 2 (IPS2), develop regional objectives, and discuss next steps in the 2012 CVFPP development process.

MEETING GOALS:

- Discuss feedback on MAR and IPS2
- Outline what the 2012 CVFPP will include
- Develop list of proposed regional objectives building on Subcommittee initial draft
- Describe Phase 3 process and opportunities for involvement

Total time: 3.8 hours

TIME	AGENDA ITEM	PRESENTER(S)
5	I. Welcome and Greetings, Agenda Review	Mike Inamine, Executive Sponsor (DWR), Pam Jones*
10	II. Opening Remarks	Mike Inamine, Executive Sponsor (DWR)
15	III. Document Update	Jim Eto (CVFPO)
30	IV. Draft Management Actions Report, Draft IPS2 Discussion/Comment Session	Jim Eto (CVFPO), Pam Jones*, All
30	V. Overview of 2012 CVFPP: What is it, how will we get there, and where do we go from here?	Brian Smith (CVFPO)
5	VI. 5 minute stretch	All
30	VII. Overview of Phase 3 Regional Solution Sets – how they will be formed, evaluated, and how regional objectives will be used	Eric Clyde (MWH), Pam Jones*

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TIME	AGENDA ITEM	PRESENTER(S)
60	VIII. Develop Regional Objectives <ul style="list-style-type: none"> • Subcommittee Report • Discussion/ Friendly amendments 	Pam Jones*, Eric Clyde (MWH), Subcommittee Delegate, All
30	IX. Phase 2 Assessment Process and Feedback	Pam Jones*, All
10	X. Action Items and Next Steps	Pam Jones*
5	XI. Closing Thoughts, Adjourn	Mike Inamine, Executive Sponsor (DWR), Jim Eto (CVFPO)

* Work Group Facilitator

SENT IN ADVANCE

1. See "***" below

MEETING HANDOUTS:

- Agenda for Meeting #3 **
- Meeting #3 Presentation
- 2012 CVFPP Graphics (3)
- Guidelines for Developing Regional Objectives**
- CVFPP Goals**
- Draft Regional Objectives Identified by Subcommittees**
- Phase 2 External Assessment Survey